

UNITED STATES DISTRICT COURT - SOUTHERN DISTRICT
County of NEW YORK

Case No. 08 Civ 0313 Filed 01/31/2008 Page 1 of 3

AFIDAVIT OF SERVICE
DOMESTIC CORPORATION

COPY

PLAINTIFF(S) PETITIONER(S)

ESBIN & ALTER, LLP

vs.

DEFENDANT(S) RESPONDENT(S)

PAUL ZAPPIER AND ADVANCED TRADE
SETTLEMENT, LLC

Index No. 08 CIV 0313

Date Purchased:

Attorney: DANIEL S. ALTER, ESQ.

300 EAST 42ND STREET, 10TH FLOOR

NEW YORK, NY 10017-0000

(212) 867-7777

WESTCHESTER County, New York State: PEDRO L. LAUREIRO being sworn, says: Deponent is not a party herein, is over 18 years of age and resides at 175 MAIN STREET, WHITE PLAINS, NY 10601-0000.

On January 17, 2008 at 11:30 am at: 11 KINGS DRIVE, MIDDLETOWN, NY 10941-0000 deponent served the within documents:

ORDER TO SHOW CAUSE WITH EXHIBITS; SUMMONS IN A CIVIL ACTION; JURY TRIAL
DEMANDED; MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFF'S SHOW CAUSE MOTION
FOR EXPEDITED DISCOVERY

On: ADVANCED TRADE SETTLEMENT, LLC
11 KINGS DRIVE
MIDDLETOWN, NY 10941-0000

(Hereinafter called) (X) DEFENDANT

DOMESTIC
CORPORATION (X)

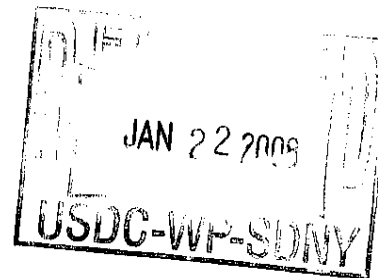
by delivering thereat a true copy of each to LUZ ZAPPIER personally, deponent knew said corporation so served to be the corporation, described in same as said recipient and knew said individual to be PARTNER thereof duly authorized to accept.

DESCRIPTION
(X)

SEX: F
AGE: 35-40
OTHER:

SKIN COLOR: BROWN
HAIR COLOR: BROWN

HEIGHT: 5' FT
WEIGHT: 120 LBS



Sworn to before me on January 17, 2008

ANNA P. SABINO
Notary Public, State of New York
No. 01SA5038346
Qualified in Westchester County
Commission Expires Sept. 25, 2010

Signature:

Name: PEDRO L. LAUREIRO

License#

Laureiro Lawyer's Service, Inc., White Plains, NY 10602-8201 (914) 428-2065

UNITED STATES DISTRICT COURT - SOUTHERN DISTRICT OF NEW YORK
 County of NEW YORK
 SUBSTITUTE SERVICE

PLAINTIFF(S) PETITIONER(S)

ESBIN & ALTER, LLP

vs.

DEFENDANT(S) RESPONDENT(S)

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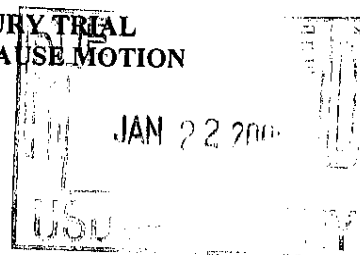
(212) 867-7777

WESTCHESTER County, New York State: PEDRO L. LAUREIRO being sworn, says: Deponent is not a party herein, is over 18 years of age and resides at 175 MAIN STREET, WHITE PLAINS, NY 10601-0000.

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 DEMANDED; MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFF'S SHOW CAUSE MOTION
 FOR EXPEDITED DISCOVERY

On: PAUL ZAPPIER
 11 KINGS DRIVE
 MIDDLETOWN, NY 10941-0000



SUITABLE
 AGE (X)

by delivering thereat a true copy of each to LUZ ZAPPIER person of suitable age and discretion. Described in same as said recipient and knew said individual to be WIFE thereof duly authorized to accept. Said premises is recipient's dwelling house (usual place of abode) within the state.

MAILING
 USE WITH (X)

Deponent talked to LUZ ZAPPIER at said premises who stated that recipient lived there. Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a postpaid envelope properly addressed to recipient at recipient's last known residence, at 11 KINGS DRIVE, MIDDLETOWN, NY 10941-0000 and deposited said envelope in an official depository under exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "Personal and Confidential" and did not indicate on the outside thereof by return address or otherwise, that the communication was from an attorney or concerned an action against the recipient.

DESCRIPTION
 (X)

SEX: F
 AGE: 35-40
 OTHER:

SKIN COLOR: BROWN
 HAIR COLOR: BROWN

HEIGHT: 5' FT
 WEIGHT: 120 LBS

MILITARY
 SERVICE
 (X)

I asked the person spoken to whether defendant was in active military service of United States or of the State of New York in any capacity whatever and received a negatively reply. Recipient wore ordinary civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observation above narrated. Upon information and belief I aver that the recipient is not in the military service of New York state or of the United States as that term is defined in either the State or in the Federal statutes.

COMMENTS
 (X)

ALSO MAILED PRIORITY MAILING WITH CERTIFICATE OF MAILING AND DELIVERY
 CONFIRMATION

Sworn to before me on January 18, 2008

Signature:

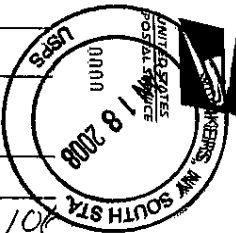
Name:

PEDRO L. LAUREIRO

License#

ANNA P. SABINO
 Notary Public, State of New York
 No. 01SA5058346
 Qualified in Westchester County
 Commission Expires Sept. 25, 2014

Laureiro Lawyer's Service, Inc., White Plains, NY 10602-8201 (914) 428-2065

U.S. POSTAL SERVICE		CERTIFICATE OF MAILING	
MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT PROVIDE FOR INSURANCE-POSTMASTER			
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White Plains, N.Y. 106		U.S. POSTAGE PAID YONKERS, NY 10705 JAN 18, 08 AMOUNT \$1.05 00070267-05	
One piece of ordinary mail addressed to:			
PAUL ZAPPIER			
11 KINGS DRIVE			
MIDDLETOWN, N.Y.			
10941			

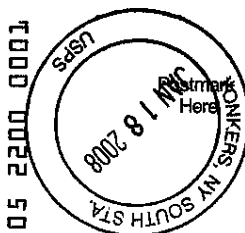
PS Form 3817, January 2001

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DELIVERY CONFIRMATION NUMBER:

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PS Form 152, May 2002

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